

**Waganakising Odawa
Appropriate and Finance Committee**

John Bott, Treasurer and Chair
Kevin Gasco
William A. Denemy

Meeting Location: LTBB Administration Building, Court Room
7500 Odawa Circle, Harbor Springs, MI 49740

**MINUTES
March 17, 2012**

Call to Order: 8:38 am.

Committee Member Roll Call

Present: John Bott, William A Denemy, Kevin Gasco (absent)

Legislative Staff and Council Members: Legislative Services Attorney Donna L. Budnick,
Councilor John Keshick,

Guest: Chief Judge Allie Maldonado, Rehmann Consultant Doug Deeter

Adoption of Agenda

Motion made by Councilor Denemy and supported by Chair Bott to adopt the agenda of March 17, 2012 as amended.

Vote: 1-Yes, 0-No, 0-Abstained, 0-Absent (Councilor Gasco)

Motion carried.

Minutes

Motion made by Chairman Bott, and supported by Councilor Denemy to table minutes of February 4, 2012 and February 18, 2012.

Vote: 3-Yes, 0-No, 0-Abstained, 0-Absent

Motion carried.

Phone Poll:

Motion made by Chairman Bott, and supported by Councilor Denemy to table the phone poll conducted on March 7, 2012.

Vote: 3-Yes, 0-No, 0-Abstained, 0-Absent

Motion carried.

Business:

Rehmann Consultant Doug Deeter Final Report:

Consultant Deeter recommended that we have a Governmental policy and procedure to ensure that the Bond Indenture reporting requirements are met. Standardized budgets as to how they are submitted. Provided a Cash flow estimate analysis for 2012.

Council Gasco arrived at 9:20 am

2012 Judicial budget supplemental funding request – Chief Judge Maldonado

Motion made by Councilor Denemy and supported by Chair Bott to recommend to Tribal Council the approval of the Tribal Court retaining Attorney John Petoskey to represent the Judiciary up to the amount of \$15,000.00.

Vote: 3-Yes, 0-No, 0-Abstained, 0-Absent

Motion made by Chair Bott and supported by Councilor Denemy to recommend to Tribal Council to approve the Judiciary's request for supplemental funding in the amount of \$5,000.00 for travel and stipend for a special appointment of a judge.

Vote: 2-Yes, 1-No (Councilor Gasco), 0-Abstained, 0-Absent

Motion made by Councilor Gasco and supported by Chair Bott to recommend to Tribal Council to approve the Tribal Courts request for supplemental funding in the amount of \$129,710.00 for salary for Drug Court staff and salary deficit for Associate Judge, travel for court staff and judges, training, Indigent Defense Fund, subscription for Westlaw Legal Database, law clerks.

Vote: 3-Yes, 0-No, 0-Abstained, 0-Absent

Motion made by Councilor Denemy and supported by Chair Bott to recommend to Tribal Council to approve the Tribal Courts request for supplemental funding in the amount of \$2,500.00 for supplies for Associate Judge.

Vote: 2-Yes, 1-No (Councilor Gasco), 0-Abstained, 0-Absent

Miscellaneous:

None

Action Items:

See above

Public Comment:

Public Comment opened: at 10:20 am

No Comments

Public Comment closed: at 10:21 am

Closed Session:

No closed session

Next Meeting:

Budget Session: March 30, 2012 at 1:00 pm. Meeting Location: LTBB Administration Building, Court Room, 7500 Odawa Circle, Harbor Springs, MI 49740

Committee Meeting: March 31, 2012 at 9:00 am. Meeting Location: LTBB Administration Building, Court Room, 7500 Odawa Circle, Harbor Springs, MI 49740

Adjourn

Motion made by Councilor Gasco, and supported by Chair Denemy to adjourn meeting at 11:02 am.

Vote: 3-Yes, 0-No, 0-Abstained, 0-Absent

Motion carried

Meeting adjourned at 11:02 am.